



Texas Juvenile Justice Department
Board Meeting

Friday, November 16, 2012 – 9:00 a.m.
Grand Hyatt San Antonio
600 E. Market Street, San Antonio, TX 78205

1. Call to order
2. Prayer
3. Pledge
4. Excuse absences
5. Public comments
6. September 28, 2012 board meeting minutes (Action)
7. Report from the Chairman
8. Report from the Executive Director
9. Independent Ombudsman comments
10. Report from the Interim Inspector General
11. Report from the Advisory Council
12. Finance and Audit Committee report
13. Safety and Security Committee report
14. Special Committee report: Parrie Haynes Ranch Property Management Plan
15. Update on administrative investigations in state facilities and community based programs and facilities for FY 2013
16. Phoenix Program Audit (Action)
17. Grant Funds Audit (Action)
18. Certified officer rules of professional responsibilities and guide to the disciplinary process

19. Discipline of Certified Officers – Default Judgment Orders (Action)
 - a) Vernon T. Cooper, 12-22355-11010158, Dallas County
 - b) Adrian J. Hill, 12-21048-110158, Dallas County
 - c) Jesus Hernandez Jr., 12-21-099-110127, Hidalgo County
20. Discipline of Certified Officers-Agreed Orders (Action)
 - a) Debra Westbrook, 12-16938, Travis
 - b) Daniel Herring, 12-24112-120053, Galveston County
21. Proposed revision to the FY 2014-2015 Legislative Appropriations Request (LAR) (Action)
22. Proposed consulting contract with David Roush (Action)
23. Acknowledgement of gifts (Action)
24. Closed Session – Executive Session
 - a) §551.072 deliberation regarding real property- Parrie Haynes Ranch
 - b) Discussion of current litigation
 - c) Discussion of personnel matters
25. Reconvene in open session, discussion and possible action regarding matters deliberated in closed Executive Session
26. The Board considers a resolution to accept and confirm the Executive Director's signature on the Settlement Agreement with Stan DeGerolami
27. Adjourn

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.